

## EXECUTIVE SESSION – RETURN TO SUSAN

May 3, 2011

### MINUTES

Lake County Sheriff's Office Merit Commission met in a special session on Tuesday, May 3, 2011 at the Lake County Courthouse and Administrative Complex, 7<sup>th</sup> floor conference room, 18 N. County Street, Waukegan, Illinois, with the following:

Present:	Marion L. Watson, Chairperson
	Dr. Donald Klusendorf, Vice-Chairperson
	Michael Miceli, Secretary
	John Matijevich, Member
	Hank Bogdala, Member

Also present:	Susan Rankin, Executive Secretary
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Chairperson Watson requested a motion to convene to Executive Session at 12:35PM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). John Matijevich made the motion to go into Executive Session. Hank Bogdala seconded.

The Commission participated in an oral interview with a lateral transfer candidate. There was consensus to certify this candidate. Final vote will be made in open session.

John Matijevich made a motion to adjourn Executive session. Mike Miceli seconded.

Executive session was adjourned at 12:50PM.

Chairperson Watson then reconvened to regular session at 12:50PM.